

TOWN OF BERLIN
Timberlin Golf Commission
230 Kensington Road • Berlin, CT 06037
Thursday, March 16, 2023
6:00 p.m.

Location for in person: Town Hall, Engineer Conference Room, #118

Time: Mar 16, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86715978838?pwd=SCs5MUZwN2Z0VUFDVDF3Vm53TWpNUT09>

Meeting ID: 867 1597 8838

Passcode: 060858

Via Phone: 929 205 6099 US (New York)

A. CALL TO ORDER

B. AUDIENCE OF CITIZENS

C. APPROVAL OF MINUTES: February 16

D. OLD BUSINESS

1. Donations and USGA Senior Amateur
2. Ordinance Proposal Update and Public Hearing

E. NEW BUSINESS

1. Vice Chairman nomination.
2. Booking multiple tee times
 - a. weekends and holidays.
 - b. weekdays
3. 24-hour cancelation policy.
4. Opening day ceremony.
5. CIP plan for this year and bridge update.
6. Timberlin February FY23 P&L
7. Open Discussion
8. Account Balances:
 - Tee sign account (\$9,439)
 - CIP Budget balance (\$34053.13), encumbrances (\$11295)
9. Reports:
 - Directors Report, to be given at meeting
 - Golf Pro Report, to be given at meeting
 - Superintendent Report

F. ADJOURNMENT